

M3 Meeting Minutes

August 3, 2015

ATTENDANCE:

Nate Thompson (Pres), Tucker Kern (VP), Andy Kunz (Sect), Lee Morrison, John Hammond.

The meeting was held at Eli Field. Nate called it to order at 7:05.

TREASURER'S REPORT:

The account has \$7318.87. An additional \$208 came in from the fun fly this weekend.

Special thanks to Pete and Linda Bergstrom for donating their time on July 3 to operate the food service area.

OLD BUSINESS:

Nate opened the meeting with a discussion of the full-scale glider damage that occurred during preparation for the AeroTow. We need to understand the reluctance of the IGC to file an insurance claim. One suggested resolution was to pay the difference in the premium for several years. No vote was taken as only 4 members would have been able to vote.

We need more turn-out at meetings. Please help make it a club by participating in the meetings as well as the work days and special events (and weekends and evenings).

Kirby Hospital again requested that Eli Field provide some pilots for the showing of Disney's "Planes: Fire and Rescue" this Friday. Unfortunately no pilots are available for that evening.

The hangar clean-up in June went well. Now that the trash company has finally delivered a larger unit, we can begin to put the carpet removed from the hangar into the dumpster. If you stop by and notice the dumpster is empty or nearly so, please stick in a piece of carpet or two. We'd like to have this cleaned up in time for the Jet Meet in a couple weeks (August 20).

The runway still needs to have the cracks properly filled.

Lee has the parts for fixing the water pump at the track. This will be completed soon. He and Rick have been making a lot of progress on restoring the track surface to a usable condition. Still more work will be needed, continuing into next year, to have the track truly race-ready for an event. The drivers stand preparations such as pads should be going in soon. A Bobcat will be needed for 2 days for the track surfacing.

Tiling and grass runway preparation are still open issues. The Monticello Airport (2K0) will be closed permanently as of December 2016. The status of the glider club's hangar is unknown for the 2015 Horizon AeroTow, as is the availability of the field. This will be something to investigate later in the year.

NEW BUSINESS:

The field will be CLOSED September 12, 15, 16 and 20 for Horizon Hobby events. We appreciate all the Horizon has done for the club; this is a small way to thank them for their generosity.

2015 EVENTS:

JET MEET: August 20-22. A CD needs to get the sanction rolling, confirm date, etc. Need flyers for Florida Jets.

NEXT MEETING:

The meeting was closed at 7:35.

The next meeting will be Monday, September 14 at 7 PM at the field. Come early and bring a plane or two! The normal date (Sept 7) is the Labor Day holiday.

Respectfully,

Andy Kunz